TOWN OF GRAND RAPIDS BOARD MEETING MINUTES

January 9, 2008

Meeting Place: Grand Rapids Municipal Building, 2410 48th Street South, Wisconsin Rapids, WI **Present**: Chariman Donald Bohn; Vice-Chair Arne Nystrom; Supervisors Jeanne Fehrman, Dave Hartjes and Edward Hellner; Town Clerk; Judy McLellan, Citizens Advisory Committee Members: Kirk Willard, Steve Knorr, Robert Warren, Luke Weiland and Don Ewald.

| Absent: Excused: NOTE: () indicates agenda item of when Board member joined the meeting. |
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| Notices of the meeting were legally posted at The Store in Kellner, the Grand Rapids Garage and the Grand Rapids Municipal Building, and published in the Daily Tribune. |
| The meeting was called to order at 6:30 p.m. by Chairman Donald Bohn . |
| Chairman Bohn started out the meeting by stating that the change of the committee from the Police and Fire Commission to the Citizens Advisory Committee was based on the fact that the situation with Police Chief Staniforth was settled based on legal counsel's recommendation. The board wished to retain the input of the appointed commission members, but wanted to work and act as a joint group for the hiring process of the Police Chief and Police Officer openings. After the group has had a chance to become acquainted with each other and the workings of the town, discussion would be held as to the members becoming part of an official Police and Fire Commission. At this point, discussion would be held as to the scope of responsibilities for the Commission. |
| General discussion of the evening was the procedure for hiring a new Police Chief. The job posting announcement document was revised upon recommendations of the whole group. The posting of the position will be advertised in the local newspaper, on Job Net and on Wilenet (a law enforcement website). Applications will be accepted until 4:00 p.m. on February 1, 2008. |
| The opening for the Full Time Police Officer will be posted internally until January, 18, 2008. |
| Interview/hiring will be a joint effort of the Town Board and Citizens Advisory Committee. |
| Motion (Nystrom/Hartjes) to adjourn. Motion carried and meeting adjourned at 8:40 p.m. |
| Minutes subject to board approval. |
| Respectfully submitted and approved this day of, 2008. |

Judy McLellan Town Clerk